

TOWN OF WEST BOYLSTON

SEMI-ANNUAL TOWN CLERK MEETING MINUTES OCTOBER 15, 2012

Article 1 Section 3 of the Town of West Boylston's General Bylaws states that "One Hundred (100) legal voters, including the presiding officer and the clerk, shall constitute a quorum, provided that a number less than a quorum may vote an adjournment; and that not more than Seventy-five (75) shall be required to maintain a quorum once the meeting has been called to order by the Moderator and that a quorum of Seventy-five (75) be required to reconvene any adjourned session of any such meeting."

Kim D. Hopewell, Town Clerk informed town meeting floor that 100 registered voters were in attendance and that the quorum requirement as set out in the General Bylaws has been met. At 7:12 p.m. the meeting was called to order.

The following people were appointed as tellers by the Town Clerk;

Pauline McCormick
Marcia Cairns
Mark Brodeur
Valmore Pruneau, Jr

John F McCormick, III
Elaine Novia
Bruce Peterson
Jackie Pruneau

M.G.L. Ch. 39 § 15 was accepted at the Oct. 20, 2008 Semi-Annual Town Meeting and placed in the General Bylaws Article I § 7. This bylaw section states: "If a two-thirds vote of Town Meeting is required by statute, the Moderator may, at his or her discretion, decline to verify a voice vote by polling the voters or by dividing the meeting, and may record the vote as a two-thirds vote without taking such a count."

Following the Pledge of Allegiance, a moment of silence was conducted for all the members of the community who have passed and the servicemen and women who have made the ultimate sacrifice serving in the armed forces in Iraq, Afghanistan and around the world.

Upon a motion by Kevin McCormick and duly seconded by Christopher Rucho it was unanimously voted to waive the reading of the Warrant and refer it as subject matter only.

Article 1 - Authorization to hear the reports of Officers and Committees of the Town

Motion: Christopher Rucho

Second: Kevin McCormick

It was unanimously voted to hear special reports of the officers and standing committees of the town.

The following reports were given;

LIBRARY TRUSTEES- Louise Howland, Library Director

The trustees have asked me to give a brief update concerning the town's application for a waiver of state

requirements in order to retain the library's certification.

I completed the state aid application and found, as expected, that the library met all requirements for state aid and certification except one: the municipal appropriation requirement. At this point, the town's budget for the library falls approximately \$28,214 below the state's minimum funding requirement.

Fortunately, the Town Administrator, the Select Board, the Finance Committee, the school Committee, and the people of this Town worked very hard together to develop a budget for West Boylston as a whole that treated all departments fairly when making the necessary budget adjustments.

Because of these efforts and the vote of the State Legislature allowing the Board of Library Commissioners to grant waivers as needed to eligible communities I feel strongly that our waiver application will be accepted in January and that we will receive our state aid grant and certification at that time. I will continue to provide updates as they are received.

I'd also like to officially announce the long-awaited upgrade in membership within the Central/Western Massachusetts Resource Sharing Consortium. This move allows the citizens of West Boylston to join people in neighboring communities and across the state in accessing information in many formats via an internet-based system; within this consortium there are 1,099,650 patrons and 8,577,613 items. West Boylston card holders can now use their cards to reserve materials for school projects, medical research, home improvement, travel, entertainment, and so much more, from Beaman Library and libraries across the state – even when the local library is closed.

The library staff and trustees invite the community to stop by the library and register their cards in the Evergreen System and see everything your local library has to offer.

CABLE TV ADVISORY- John Schlichte, Chair

PowerPoint Presentation

Slide 1

October 2012 Town Meeting Update
Cable TV Advisory Committee

Slide 2

Thank you for your input, 264 survey returns were tabulation. More than 260 surveys were turned in at the Town Hall, Beaman Memorial Public Library and Online.

Slides 3-4

Based on the survey results, review of our current TV Provider Contract (and contracts of other communities), and the opportunity for departmental input, and input from Selectmen, the West Boylston Cable TV Advisory Committee will be moving forward to:

- 1) Share survey results and continue to review available data and input (now through December 2012)
- 2) Public Hearing on the TV provider contract * Held Thurs. 9/27 (including contract update ideas) and meet with West Boylston Public Access Committee (8/23 and 10/16 to consider existing and new PEG contract recommendations for 10/23 CTAC negotiations meeting.

- 3) Draft a proposal for a TV contract renewal with Charter Communications for the Selectmen to review (ongoing through October/November 2012)
- 4) Complete the cable TV contract renewal process (December 2012)

***Charter Communications is the current owner of the cable TV lines in our town and the only cable TV provider that has presently expressed an interest in providing cable TV service in West Boylston. Our current non-exclusive contract with Charter Communications expires on December 18, 2012. **Other cable TV providers can still consider providing service to the town in the future.

Slides 5-6

Issues Under Consideration

Consumer complaints

- Additional/Individualized monthly tier pricing (***Rates are set by the cable provider, not the CTAC)
- State or clarify acceptable levels of TV transmission quality
- Consider a 5 year contract period
- WBPA TV to broadcast or otherwise disseminate on public access channels or elsewhere
- Training related to creation and broadcast of public service announcements/broadcasting.
- Informational question and answer/training sessions regarding the use of Charter TV remotes, cable boxes, or other cable TV related equipment
- Provision for having senior and veterans discount (***Rates are set by the cable provider, not the CTAC)

Slide 7

Current CTAC Anticipated Results:

Draft a proposal for a new (non-exclusive) TV contract with Charter Communication for the Selectmen to review (Ongoing through October/November 2012) *with the expectation of some improvements to the current contract.

Complete the cable TV contract renewal process (December 2012)

***Charter Communications is the current owner of the cable TV lines in our town and the only cable TV provider that has presently expressed an interest in providing cable TV service in West Boylston. Our current non-exclusive contract with Charter Communications expires on December 18, 2012. **Other cable TV providers can still consider providing service to the town in the future.

SWAT- Julianne de Rivera, Solid Waste Advisory Chair

The Town is doing well on our trash. Here is a comparison between FY 2011 and FY 2012;

	FY 11	FY 12
Net Program Cost	\$209,000	\$213,000
Bag Fee Revenue	\$152,000	\$145,000

Trash Tonnage (per yr)	1421 Tons	1429 Tons
Recycling Rate	32%	31%

Changes in curbside recycling program

- Placing items in the bags vs. taping bag to the item,
- Inclusion of all plastics #1-#7 except #4 (plastic bags)
- Clean aluminum foil
- Furniture, electronics, batteries, and propane tanks
- Plastic bags and Styrofoam can be recycled at the recycling center which also takes all textiles;
 - Why? Each year tons of clothing and textiles are dumped in the trash, costing your municipality money. When you donate textiles, you support local businesses and charities, help those in need, and reduce trash disposal costs.
 - The good, bad, and ugly accepted: Broken zippers? Missing buttons? Torn? Stained? Or just out-of style?
 - Bring it All! Everything will be reused or recycled

All of the following can be donated in any condition as long as they are not wet, oily, or smelly.

- | | | |
|------------------------|-----------|-----------------------|
| • Pants | • Shorts | • Slippers |
| • Shirts | • Pajamas | • Ties |
| • T-shirts | • Jerseys | • Purses |
| • Sweatshirts | • Jeans | • Socks (singles too) |
| • Dresses | • Skirts | • Comforters |
| • Coats | • Jackets | • Blankets |
| • Suits | • Scarves | • Pillow cases |
| • Undergarments/bras | • Shoes | • Table linens |
| • Flip flops | • Hats | • Pillows |
| • Belts | • Pillows | • Curtains/drapery |
| • Backpacks, book bags | • Sheets | • Stuffed animals |

For more information on textile recycling please visits: www.weardonaterecycle.org

- UNACCEPTABLE:
 - Wet or mildewed articles, oily rags, carpet, mattresses

See recycling calendar and Wachusett Regional Recycling Center information handouts

FISP- Leon Gaumond, Jr., Town Administrator

The Facilities Committee is once again looking to find structures or land in Town to solve some of our collective building issues. The Town has recently sent out a Request for Proposal which seeks to purchase a parcel of land, with a building thereon, within the Town limits, for use as Town offices. We are looking for available space of at least 3 acres and a structure with at least 5,000 square feet. The entire RFP is found on the Town's website and the citizens of the Town are encouraged to submit proposals which meet the Town's requirements. The deadline for the proposals will be October 26th at 1:00 p.m. at which time the Facilities Committee will be reviewing the submissions for the proposals that

best meet the Town's needs.

After the review process is completed, the Board of Selectmen may call for a Special Town Meeting at which time a plan will be presented to the community and to seek the Town's approval of said plan. The committee hopes to use existing debt coming off the books to fund our facility projects moving forward, thus limiting the impact, if any, to the taxpayers of the town.

The Facilities Committee is open to input from the residents of the Town and welcome them to our public meetings.

TWPC- Leon Gaumont, Jr., Town Administrator

The TWPC has been working on the update of the Town's Master Plan. To accomplish this goal the sections of the Master Plan have been divided up and assigned to various members. The committee voted to delay implementation of the update until after the 2010 census data was compiled, certified and released. This was a move that made a good amount of sense. It was our hope that the final draft would be available for presentation and vote prior to this Town Meeting. Unfortunately we are not ready to do that at this time.

The Town Wide Planning Committee is made of a good cross-section of volunteers in the Town. It has been and continues to be our goal that the Committee approaches this topic without asking the Town for additional funds to complete the update. The downside to this approach has also been that there is a delay in completing the task, especially with some of the more complicated chapters. We will continue to work on the update of this plan. Until then, we will also be publishing on the TWPC website the internally approved updated chapters so the people of the Town know what our current thoughts on the Master Plan are.

PARKS AND RECREATION- Jennifer Breen, Recreation Director

The Recreation Department has been very busy since our last meeting. Programs were held all summer long in various venues around the Town.

We had a Mother/Daughter tea in the spring, followed by some great summer programs like Recycled Literature, Readers Theatre and Bubbles. We had 2 full weeks of camp that each had a different theme. We spent one week doing patriotic crafts and holding our own Olympics in honor of the games in London. Our second week was all about the ocean. We read books, played games and did crafts all related to the ocean.

Over the winter we are looking forward to the gingerbread house decorating, a holiday tea, learn to skate and learn to ski programs. We are also planning a skating party on the Town Ice Rink as well as programs that will run over the February and April Vacations.

Please check the Town website or the Parks and Recreation Facebook page for the most up to date information.

See addendum for recreation pictures

Article 2 – Authorization to Lease Municipal Property

*Motion: Kevin McCormick
Second: Christopher Rucho*

It was unanimously voted, pursuant to G.L. c. 40, § 3, to authorize the Board of Selectmen to lease to Borrego Solar Facilities, Inc. a portion of municipal property located on Paul X. Tivnan Drive and described in a deed recorded with Worcester South District Registry of Deeds in Book 32654, Page 314, for the installation and operation of a solar photovoltaic system, for a term of up to thirty (30) years from the date on which the system commences commercial operations and on such terms and conditions as approved by the Board of Selectmen, and grant such access, utility, and other easements on the property as may be necessary or convenient to serve said system, and further to authorize the Selectmen to petition the Massachusetts legislature for approval of such lease under Article 97 of the Articles of Amendments to the Massachusetts Constitution, if such approval is determined to be necessary.

The PowerPoint Presentation-

Lease of Town owned property

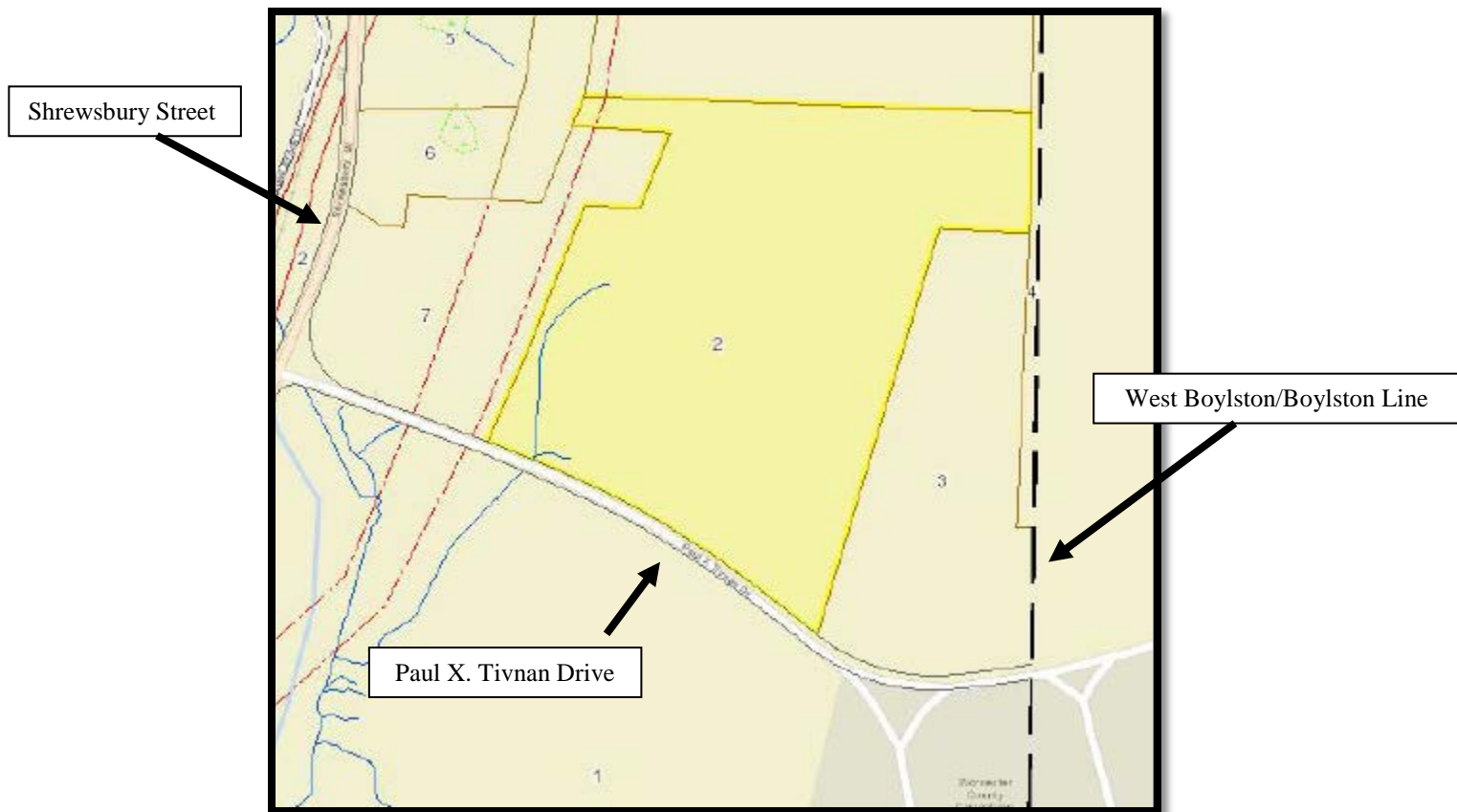
Slide 1

Where is this?

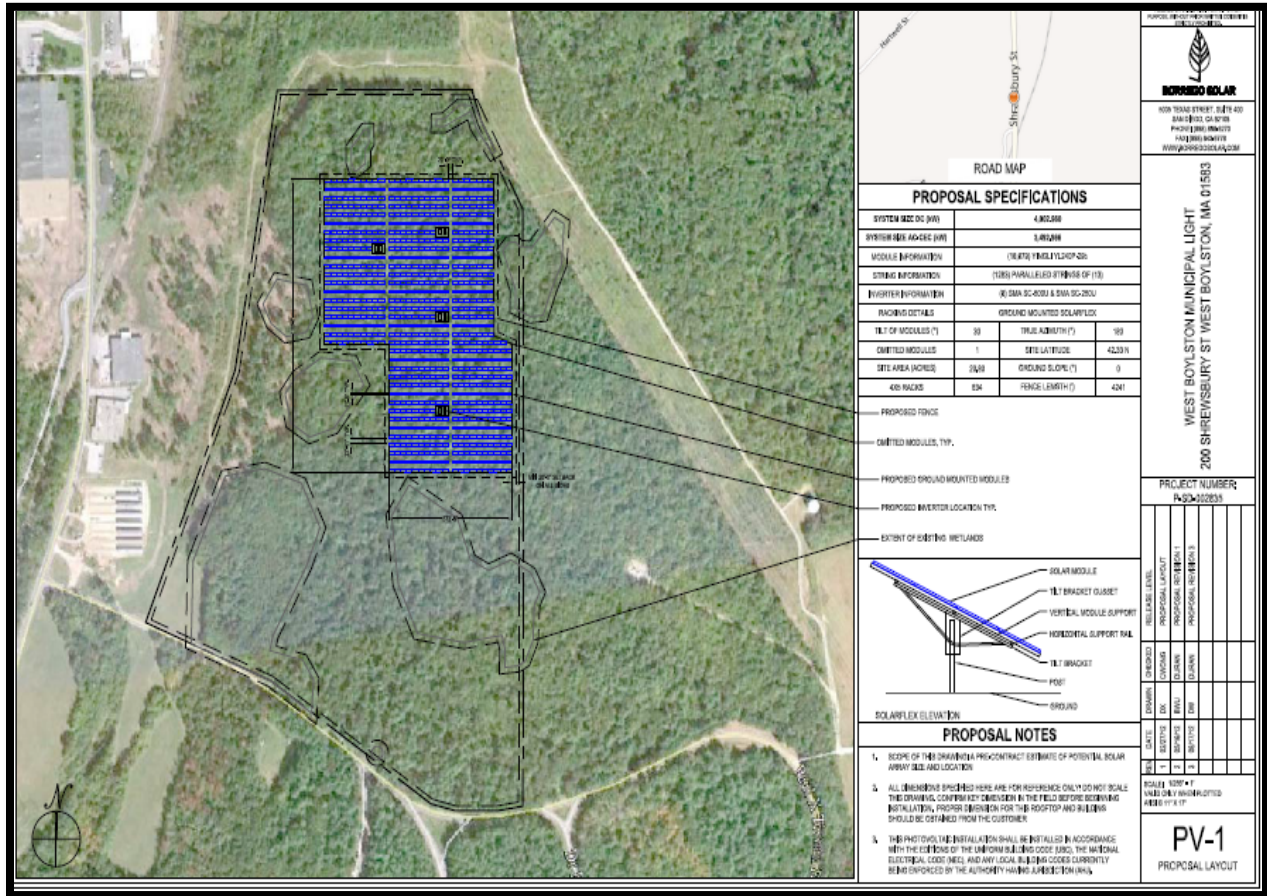
The community owns a parcel of land on Tivnan Drive

Slide 2

Subject Property



Slide 3



Slides 4-5

History

- The town acquired the parcel of land for any municipal purpose, including recreation
- The Selectmen have attempted on several occasions to find an appropriate use of this property
- The most recent attempt was in April of the year
- The recent attempt generated two proposals, both for Solar Power Generation
- The Selectmen interviewed both bidders and determined the town should begin negotiations with Borrego Solar

Slide 6

Who is Borrego Solar?

- Designers and builders of solar systems for more than 30 years
- Worked in several Massachusetts communities including Easthampton, Hopkinton, Mashpee, as well as others

- Maintain regional offices in Lowell

Slide 7

What is the proposal?

- Borrego is proposing a 4 MW ground mounted solar array
- The generated electricity will be purchased by the Municipal Lighting Plant
- The town will receive a lease payment any payment in lieu of taxes

Slide 8

Stability of Utility Rates

This project will provide a fixed energy rate for 20 years for the Municipal Light Plant and provide insulation from rising energy costs for the 20 year term of agreement

Slide 9

Lease Payments to the Town

Borrego will pay \$25,000/MW per year to lease the property from the town. The 4 MW system should result in \$100,000/year escalating at 2% annually

Slide 10

Personal Property Taxes

The Board of Selectmen are negotiating a Payment in Lieu of Taxes (PILOT) arrangement with Borrego Solar to provide a steady stream of income to the Town

Slide 11

Next Steps

- Authorization provided by town meeting to proceed
- Completion of agreement with Borrego Solar
- Implementation/construction of the system (estimated to occur in 2013)

Slide 13

Questions

Article 3 – Petition Legislature for Special Act to Transfer Funds to Municipal Building Fund

PASSED OVER

Motion: Kevin McCormick

Second: Christopher Rucho

It was unanimously voted to **Pass Over** this article which would have voted to authorize the Board of Selectmen to petition the General Court for special legislation, as set forth below, transferring into the Municipal Building Fund, without further appropriation, any and all rental payments received by the Town, including, without limitation, any payments in lieu of taxes, pursuant to the lease of a portion of the Town-owned property at Tivnan Drive for the installation and operation of a solar photovoltaic system; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition and to authorize the Board of Selectmen to approve such amendments;

The petition for special legislation would have taken the following form:

AN ACT AUTHORIZING THE TOWN OF WEST BOYLSTON TO TRANSFER PAYMENTS IN LIEU OF TAXES TO THE MUNICIPAL BUILDING FUND

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Notwithstanding the provisions of section 53 of chapter 44 of the General Laws or any other general or special law to the contrary, the town of West Boylston may transfer to the Municipal Building Fund, established pursuant to chapter 79 of the Acts of 2010, without further appropriation by town meeting, any and all rental payments received by the town, including, without limitation, payments in lieu of taxes, under the lease entered into by said town of West Boylston for the installation and operation of a solar photovoltaic system on a portion of the town-owned property located on Tivnan Drive in said town, which land is described more particularly in a deed recorded with the Worcester South District Registry of Deeds in book 32654, page 314, with said funds to be expended by the municipal buildings committee in accordance with said chapter 79 of the Acts of 2010.

SECTION 2. This Act shall take effect upon its passage.

Article 4 - Petition Legislature for Special Act for Sewer Privilege Fees

AMENDED

Motion: John O'Brien

Second: John Hadley

Main motion:

John O'Brien moved that Article 4 as printed in the warrant deleting the words "or take any other action relative thereto".

Motion to amend:

Raymond Bricault, Finance Committee

Add to the end of Section 4:
Section 4 as amended will read;

SECTION 4. The privilege fee shall be assessed at the rate of \$3,825 per equivalent residential unit, that is, per 220 gallons per day of sewage design flow estimated under said Title 5, being the rate assessed as a betterment on or about February 9, 2011. *This rate shall be indexed for inflation at 2.5% per annum from said date.*

Motion to amend unanimously voted.

It was unanimously voted as amended to authorize the Board of Selectmen to petition the General Court for special legislation, as set forth below, authorizing the assessment of sewer privilege fees for the purpose of accumulating funds for sewer system capital improvements and for the purpose of reducing sewer user charges; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition and to authorize the Board of Selectmen to approve such amendments.

The petition for special legislation shall take the following form:

**AN ACT AUTHORIZING THE TOWN OF WEST BOYLSTON TO ASSESS
COMPENSATORY SEWER PRIVILEGE FEES**

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Notwithstanding the provisions of Section 3 of Chapter 83 of the General Laws or any general or special law, rule or regulation to the contrary, the town of West Boylston board of sewer commissioners (hereinafter “board” or “sewer commission”), which in this Act shall mean any other board or officer now or hereafter having charge of the repair and maintenance of sewers in the town of West Boylston, may, in its discretion, by permit upon application of the owner, allow land abutting upon a public or private way in which a common sewer has been laid to be connected with such sewer, but shall not be obligated to do so unless sufficient capacity exists at the time of such application and unless such parcel of land has heretofore or hereafter been assessed a sewer betterment or sewer privilege fee, and may limit the use of existing connections to the estimated sewage flow on which such betterment or privilege fee was based.

SECTION 2. Notwithstanding the provisions of Section 3 of Chapter 83 of the General Laws or any general or special law, rule or regulation to the contrary, no owner of land connected to the common sewer shall reconstruct, enlarge, alter or renovate an existing structure on such land or expand, change or alter an existing use of such land without a permit from said board. Said board may, in its discretion, permit continued use of an existing sewer connection, but shall not be obligated to permit continued use of an existing sewer connection for such reconstructed, enlarged, altered or renovated structure or expanded, changed or altered use, unless the estimated flow from such structure or use does not exceed the estimated sewage flow on which a betterment or privilege fee assessed upon such land was based.

SECTION 3. The sewer commission shall assess a sewer privilege fee for all connections to the common sewer or increased use of existing connections that are estimated to generate a sewage design flow calculated for the use of the land under Title 5 of the State Environmental Code published at 310 Code of Massachusetts Regulations 15.203, or replacement regulations having the same purpose, in excess of the sewage design flow assigned to the relevant property at the time of assessment of a betterment assessment or privilege fee upon the relevant property, if any, including without limitation the Actual betterment assessed by the board on or about February 9, 2011 to recover the final costs for establishing, developing, and constructing the facilities described in Section 4 of Chapter 20 of the Acts of 1999, unless the sewage flow from the improvements upon the land to be served by such new connection or increased use of an existing connection does not increase above the sewage flow assigned at the time of prior assessment of a betterment or privilege fee for that property.

SECTION 4. The privilege fee shall be assessed at the rate of \$3,825 per equivalent residential unit, that is, per 220 gallons per day of sewage design flow estimated under said Title 5, being the rate assessed as a betterment on or about February 9, 2011. This rate shall be indexed for inflation at 2.5% per annum from said date.

SECTION 5. All revenue from privilege fees to be assessed hereunder shall be deposited to the sewer enterprise reserve fund maintained by the town of West Boylston under section 53F ½ of chapter 44 of the general laws, without the necessity of appropriation thereto by the legislative body of said town, and may be used by the board, as provided in said section 53F ½ of chapter 44, for capital expenses of the enterprise, subject to appropriation, or to reduce sewer user charges if authorized by the board.

SECTION 6. The provisions of chapter 80 of the general laws, relative to the apportionment, deferral, division, reassessment, abatement and collection of assessments, and to interest, shall apply to privilege fees assessed under this Act, as such provisions have been modified by the provisions of Sections 2, 3 and 4 of Chapter 95 of the Acts of 1998.

SECTION 7. All privilege fees assessed by the board after February 9, 2011 pursuant to regulations of the board consistent with the provisions of this Act and assessed prior to the effective date of this Act are hereby validated and all revenue from such privilege fees received by the town of West Boylston from the effective date of this Act shall be deposited to the sewer enterprise reserve fund pursuant to section 5 of this Act.

SECTION 8. Notwithstanding the provisions of this Act, the board shall continue to have all the powers of sewer commissioners to assess betterments to recover the cost to the town of West Boylston of future sewer system capital projects from those obtaining benefit from such projects pursuant to the provisions of chapters 80 and 83 of the general laws as such provisions have been modified by the provisions of sections 2, 3 and 4 of Chapter 95 of the Acts of 1998.

SECTION 9. This Act shall take effect upon its passage.

Article 5 – Vote to Appropriate Funds for Community Preservation Fund Projects as Recommended by the Community Preservation Committee

Recommendation: Community Preservation Committee

Motion: Patrick Crowley
 Second: Christopher Rucho and John Hadley

It was unanimously voted that the sum of \$11,000 shall be appropriated from Community Preservation Fund Revenues, or transferred from prior year reserves for Community Preservation purposes:

Project Appropriations:	Total Appropriation	Source of Appropriation
<p>To Fund for Affordable Housing Purposes:</p> <p>To engage the services of a Community Housing Specialist to assist our community exercise some local control in the area of affordable housing production by evaluating housing data and assessing town needs, whether rental or ownership, monitoring existing affordable housing, and providing technical assistance as a means to preserve the expressed desires of the community.</p>	<p>\$ 11,000</p>	<p>\$11,000 from the fund balance designated for affordable housing</p>

The following PowerPoint presentation was given by Patrick Crowley;

Slides 1-2

To use CPA funds to engage the services of a Community Housing Specialist who will:

- Help the community gain local control of the affordable housing process
- Provide the community with a housing expert to advise departments and boards
- Monitor and enforce compliance
- Develop models and best practices
- The town is seeking \$11,000 to cover these expenses
- The money to be used is CPA funds dedicated for promotion of affordable housing
- The town will continue to advocate for grant money for this project which, if received would negate the use of these funds for 2013

Article 6 – Vote to Amend Funding Sources for Article 15 of the May 21, 2012 Town Meeting for Community Preservation Committee Project

Recommendation: Community Preservation Committee
 Motion: Patrick Crowley
 Second: Christopher Rucho

It was unanimously voted to amend the funding source under Article 15 of the May 21, 2012 town meeting to reflect Twenty-five Thousand Six Hundred Fifty-One Dollars and Twenty-three Cents (\$25,651.23) coming out of the fund balance designated for historic preservation, Thirty-four Thousand,

Two Hundred Ninety-Eight and Seventy-seven Cents (\$34,298.77) from the undesignated fund balance and Twenty Thousand Dollars and No Cents (\$20,000.00) from the FY13 estimated revenues for Historic Preservation Reserve.

Article 7– Authorization to Transfer Overlay Surplus Funds Previously Released

Motion: Christopher Rucho
Second: John Hadley

It was unanimously voted to transfer the sum of \$36,000 and no cents from the Fund Balance Reserved for Released Overlay to the Fiscal Year 2009 Allowance for Abatements Account.

Article 8 – Authorization to Appropriate Funds

PASSED OVER

Motion: Kevin McCormick
Second: Christopher Rucho

It was unanimously voted to **Pass Over** this article which would have voted to transfer the sum of \$9,000 from Free Cash to the Short-Term Interest Budget line item. This article is covered under Article 9.

Article 9 - Authorization to Modify Fiscal Year 2013 Appropriations and other Necessary Adjustments to the Fiscal Year 2013 Budget

Motion: John Hadley
Second: Christopher Rucho

It was unanimously voted to transfer the following unexpended balances of Fiscal Year 2013 appropriations, to the following Fiscal Year 2013 appropriation accounts.

Transfer From		Transfer To	
DESCRIPTION	AMT. REQUIRED	DESCRIPTION	AMT. REQUIRED
Maturing Debt Interest	40,000	Veterans services	40,000
Maturing Debt Interest	600	Veterans Purchase Services	600
	<u>40,600</u>		<u>40,600</u>

- to transfer \$9,000 from the Fund Balance Reserved for Released Overlay to the FY 13 Interest on Temporary Loans Budget (#010-07-53-06925.000);
- to reduce the FY 13 Maturing Debt Interest Budget (#010-07-50-06915.000) by an additional \$8,400

Article 10 – Appropriate Funds for MEGA Assessment

Motion: Kevin McCormick
Second: Christopher Rucho

It was unanimously voted to raise and appropriate the sum of Three Thousand Four Hundred Forty-Five Dollars and Forty-Eight Cents (\$3,445.48) to pay for an assessment from the Massachusetts Education & Government Association (MEGA) Property and Casualty Group, Inc.

Article 11 – Appropriate Funds to the Economic Development Task Force

Recommendation: EDTF
Motion: John O'Brien
Second: John Hadley

It was unanimously voted to raise and appropriate the sum of \$1,000 and no cents for use by the Economic Development Task Force for the purchase of Gateway Signs.

Article 12 - Authorization to Pay Bills from a Previous Fiscal Year

Motion: Christopher Rucho
Second: John Hadley

It was unanimously voted to transfer the sum of \$460.00 and no cents from Sewer Retained Earnings Account to pay bills now being held by the Finance Director in his capacity as Town Accountant from a prior fiscal year for which no encumbered funds are available.

Article 13 – Appropriate Funds to the Unemployment Trust

Motion: Kevin McCormick
Second: Christopher Rucho

It was unanimously voted to raise and appropriate the sum of \$50,000 and no cents to the Unemployment Trust Fund.

Article 14 – Appropriate Funds to the General Liability Self-Insurance Claims Account

Motion: John Hadley
Second: Christopher Rucho

It was unanimously voted to raise and appropriate the sum of Two Thousand Dollars and No Cents (\$2,000.00) to the General Liability Self-Insurance Claims Account #012-09-45-07740-213.

Article 15 – Appropriate Funds for Veterans Benefits

PASSED OVER
Motion: Kevin McCormick
Second: John Hadley

It was unanimously voted to **Pass Over** this article which would have voted to transfer the sum of \$45,000 from Free Cash to the Veterans' Benefits line item. This Article was covered under Article 9.

Article 16 – Appropriate Funds for Repair of Parks Facilities

Recommendation: Parks Commissioners

Motion: John O'Brien

Second: John Hadley

It was unanimously voted to raise and appropriate the sum of \$13,000 and no cents for the repair and seal coating of Middle/High School track.

Article 17 – Authorization to Transfer Funds to the Stabilization Fund

PASSED OVER

Motion: Christopher Rucho

Second: Kevin McCormick

It was unanimously voted to **Pass Over** this article which would have voted to transfer a sum of money to the Stabilization Fund.

Article 18 – Authorization to Transfer Funds to the Capital Investment Fund

Motion: Christopher Rucho

Second: John O'Brien

It was unanimously voted to transfer the sum of \$230,892 from Free Cash to the Capital Investment Trust Fund.

Motioned and seconded to dismiss meeting at 8:24 p.m.

Attest:

Kim D. Hopewell, Town Clerk